

MINUTES OF: State Collaborative
CHAIRPERSONS: Pat Solomon and Joel Rosch
LOCATION: Child Advocacy Institute

DATE: January 25 2002
START TIME: 9:00 a .m.
END TIME: 11:00 a.m.

NAME	PRESENT	NAME	PRESENT	NAME	PRESENT
Al Deitch, DOA-YA&I	x	JoAnn Lamm, DSS-CSS	x	Steve Shore, NCPS	
Austin Connors, ARCCFS		Joel Rosch, CCFP	x	Susan Whitten, DJJDP	x
Beth Melcher, NCAMI		John R. Hayes, F.United		Tara Larson, DMH	
Beverly Hester, WCH	x	John Tote, MHA		William Hussey, MHPC	x
Brad Trotter, D-HOH-DMH	x	Kirstin Frescoln, AOC		OTHERS:	
Carol Duncan-Clayton, NCCCP	x	Lana Dial, AOC	x	Mark Ezzell	x
Carol Robertson, DMA	x	Larry Hayes	x	Susan Brown	x
Carol Tant, WCHS		Lee Lewis, DMH-SA	x	Jack Freeman ARCCFS	x
Carolyn Wiser, DMA	x	Lynda Richard, DMH-DD	x	Tim Foster	x
Cheryl Waller, CSHS		Martha Kaufman	x	J. Sullivan NASW	x
Chuck Harris, DSS		Martin Pharr, DJJDP		CFS Staff	
Connie Hawkins, ECAC		Michael Schweitzer, DJJDP		Don Herring	x
David Horowitz, TPC		Michelle Zechmann	x	Joan DeBruyn	x
Diann Irwin, DPI	x	Pat Solomon, F.United	x	Linda Gunn-Jones	
Donn Hargrove, DJJDP	x	Robin Huffman, NCPA		Mark O'Donnell	
Jan Hood, AOC	x	Sally Cameron, NCPA	x	Rhoda Miller	
Jennifer Mahan, MHANC	x	Sandra Sink, DSS	x	Stephanie Alexander	x
Joann Haggerty, CAI	x	Stephanie Nantz, GCC		Susan Robinson	x

TOPIC	DISCUSSION/FINDINGS	ACTION (By whom and when)
(1) Welcome & Introductions	Susan Brown, DPI, welcomed as member of the Collaborative	
(2) Technical Assistance for Statewide SOC Development –MHA as Lead for DMH/CFS	<p>Laura Weber and Sharon Glover, MHA Contract Technical Assistance staff with Mental Health Association for upcoming SOC Regional meetings:</p> <ul style="list-style-type: none"> Passed out suggested outline February 20 – Considering entire state for DSS since they have this planned and are coming to Raleigh for DSS work as well. Looking for space (free) Significant problem locating space for meeting that is large enough. This may determine whether meeting can be a statewide one. Suggested smaller/ regional meetings given space problem Governor's Crime Commission will provide lunch and snacks No registration fees MHA will coordinate dates for Regional meetings with existing Reg. Collaboratives Suggested opening of training session on 20th of February be done by staff from each agency on the State Collaborative <ul style="list-style-type: none"> Suggested Chuck Harris, DSS; Kirstin Frescoln, AOC; Donn Hargrove, DJJDP; Martha Kaufman, C&F; and Diann Irwin, DPI; present a unified front Chuck Harris, Carol Tant, Diann Irwin, Pat Solomon, , Spencer Clark/Flo Stein, and 	

	<p>Martha Kaufman give a brief synopsis of how their sections are working to implement SOC. Ask New MH Division Director, SA and DD Section Chiefs to present as well.</p> <ul style="list-style-type: none"> • Pat Solomon will organize information presented by families on their experiences with SOC. • Clear message should be given that all agencies/departments/division are on-board and providing leadership and expecting same in communities. This isn't just about MH as agency – about MH and related needs of youths and families. All have important role and responsibility. • Follow-up early next week on place for Raleigh meeting • Give dates for a Central State Regional meeting if Feb 20 must be regional only. Work on identifying large space asap. • Feeling of urgency – regional staff need information and support 	
<p>(3) Updates on SOC/Collaborative Efforts:</p> <ul style="list-style-type: none"> • DSS-Child Protective Services and Child/Family Teams Pilot, Standardized Assessments, Joint Training, Upcoming DSS Conference with SOC Track • DJJDP – Pilot Project Request for Secretaries Sweat and Hooker Odom • DPI – Joint Letter from Special Education and CFS, Upcoming Joint Meetings/Training • AOC – Upcoming Conf. with SOC Track • Public Health – Health/MH/SOC Collaboration Plans 	<p>DSS Update: (JoAnn Lamm)</p> <ul style="list-style-type: none"> • DSS on fast track to bring up 10 counties on March 1 regarding Child Protective Service new SOC approach <ul style="list-style-type: none"> • Each family will have a CFT • New Standardized Assessment tools will be used by all 100 counties • Intense training of DSS staff in February • Statutory authority • 10 county pilot – sites named soon • DSS has wonderful training capacity – willing to cross train once their staff are trained for 3/1/02 deadline • DSS Children's Services Conference entitled "Everyday Heroes" will be held March 4-6 in Asheville, NC <p>DJJDP/DHHS (CFS): (D. Hargrove)</p> <ul style="list-style-type: none"> • Joint Pilot requested by the two Secretaries Sweat and Hooker Odom to do SOC pilot in 10 counties – will be funded through braided DHHS/DJJDP funds • Martha Kaufman and Donn Hargrove given task, to work with Jann Harris (DHHS) • Request for interested participants to help – begin task group meeting immediately after upcoming Friday meetings <ul style="list-style-type: none"> • Form smaller group to hammer out details • Do some strategic planning • Establish a model, population to target and geographic region to target • Meet with Jan Harris to present • SOC being positively discussed in Governor's 	

	<p>Cabinet's meetings</p> <ul style="list-style-type: none"> • CFS/DMH committed to bringing up 10 more counties to full SOC status like the 22 SOC Grant site counties per State Plan • In meeting re: School SW called recently by Senator Howard Lee, his staff and Fiscal Research Staff excited about SOC <p>DPI UPDATE: (Diann Irwin)</p> <ul style="list-style-type: none"> • Diann Irwin reported that letter sent out by DPI and DHHS/DMH regarding movement of students in residential care was ready to go out on January 27 • Letter was jointly developed and will be sent to all Area Programs and Local Education Agencies and Superintendents. • The letter covers requirements of CTSP Legislation – DPI & MOA – DPI participation on CFTs for children eligible • Exceptional Children received Improvement Grant for whole school support projects: <ul style="list-style-type: none"> • Started one center – now 4 more places in state • Cleveland County schools received grant to do 5 more sites – specific schools <ul style="list-style-type: none"> • Alternative School – Gaston County • 2 more schools – Roanoke Rapids – Catawba County • National school-based wraparound expert (Dr. Lucille Ebert) to provide training to these school staff in early February <p>AOC UPDATE: (Jan Hood)</p> <ul style="list-style-type: none"> • SOC track in upcoming AOC Conference • Drug Treatment Court Training <p>PUBLIC HEALTH: (Beverly Hester)</p> <ul style="list-style-type: none"> • Want to get local health professionals more involved/connected in SOC efforts • Getting regional people on board • Branch meeting scheduled for April will target SOC information/CTSP • Many resources/much knowledge through public health that will benefit SOC efforts: <ul style="list-style-type: none"> • Health is front runner on cross training • Child Fatality Task Force 	
(4) MOA Update	<ul style="list-style-type: none"> • Stephanie Alexander wanted to know how far up the various systems is the MOA. <ul style="list-style-type: none"> • DSS – Director reviewing • DD – Section Chief approved • DMA – Division Director to review • DJJDP – Sec. Sweat to review next • DPI – pull together meeting to discuss review concerns/questions (next week) • SA – meeting between CFS and SA to discuss. SA to send any feedback. 	

	<ul style="list-style-type: none"> • Chuck and Martha take to joint meeting of their Div Director – next steps to DHHS • No CTSP money can be spent after 7/1/02 until state and local MOAs are signed. • Thank you to Stephanie and her team of State Collaborative staff for all the hard work. • Next big State Collaborative – Begin planning work on local MOA. • Obtain ongoing feedback from Collaborative regarding concerns 	
(5) Budget Information – Non-UCR Status, Reporting, MH Trust Fund	<ul style="list-style-type: none"> • Status of CTSP budgets need to be shared monthly at community level with Community Collaborative members <ul style="list-style-type: none"> • Area Program can supply this. • Without this info, CCs cannot share resp/authority for resources • Need monthly budget report for State Collaborative as well. • Collaboratives must have information in order to share responsibility/accountability • Delays in NonUCR instructions are growing concern. <ul style="list-style-type: none"> • Req. meeting with Budget and/or Admin • Recommendation: monthly budget reports to Collaborative, participation of budget staff 	<ul style="list-style-type: none"> • Ask for meeting , report back • How can streamline to help with implementation?
(6) General Updates, Discussion	<p>TRUST FUND UPDATE: (Sally Cameron)</p> <ul style="list-style-type: none"> • Plan needs more development. • Compilation of what kids need - what adults need • Opportunity to go further – implement State Plan • Report – examine the Legislative Oversight Committee reports at http://www.ncleg.net/committeesonline/jointlegislative/default.htm <ul style="list-style-type: none"> • You can choose the Report you want to read. • MGT Report – Cites \$500 million nec. to fully develop Statewide Array of Services for children/families with MH needs <p>LEGISLATIVE OVERSIGHT COMMITTEE UPDATE: (Jennifer Mahan)</p> <ul style="list-style-type: none"> • Preliminary discussion with leadership in Legislature • Invite staff to come to our meeting • Management Report found at http://www.ncleg.net/committeesonline/jointlegislative/projectmanageme/default.htm <p>DEAF/HARD OF HEARING UPDATE: (Brad Trotter)</p> <ul style="list-style-type: none"> • Setting up training re: Deaf/HoH youth with Sexually Aggression <ul style="list-style-type: none"> • Training by Ed Dawson (Davidson Cou) • Primary Target - School for Deaf, but can hold a few slots for DJJ participants (re: SAY concerns in Youth Dev Centers) 	

	<ul style="list-style-type: none"> • Limit of 15 in training • Working on additional approaches to help this population • 60 youth identified as potentially eligible for CTSP funds • Evaluations of youth at School for the Deaf in Wilson need to be completed by March 15. • RFA money last year for 2 Therapeutic Homes <ul style="list-style-type: none"> • In process of setting up homes • Thanks to Joan DeBruyn, Brad Trotter, and others for all their hard work. 	
(7) Plans for next Meeting/agenda	Follow up status of Regional Meetings, MOA. Discuss need for more budget information, develop plan.	